

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re TREMONT SECURITIES LAW, STATE
LAW AND INSURANCE LITIGATION

YALE M. FISHMAN 1998 INSURANCE
TRUST, Individually and On Behalf of All
Others Similarly Situated and Derivatively on
Behalf of the Nominal Defendant,

Plaintiff,

vs.

PHILADELPHIA FINANCIAL LIFE
ASSURANCE COMPANY F/K/A AGL LIFE
ASSURANCE COMPANY, et al.

Defendants,

-and-

TREMONT OPPORTUNITY FUND III, L.P.,
et al.

Nominal Defendants

X

: Master Docket No. 08-Civ-11117 (TPG)

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: Civil Action No. 11-cv-1283 (TPG)

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: CLASS ACTION

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: MOTION FOR ADMISSION
PRO HAC VICE

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Pursuant to Rule 1.3 of the Local Rules of the United States Courts for the Southern and Eastern Districts of New York, I, THOMAS F.A. HETHERINGTON, hereby move this Court for an Order for admission to practice Pro Hac Vice to Appear as Counsel for PHILADELPHIA FINANCIAL LIFE ASSURANCE COMPANY F/K/A AGL LIFE ASSURANCE COMPANY in the above captioned action.

I am in good standing of the bar(s) of the state(s) of Texas and Oklahoma and there are no pending disciplinary proceedings against me in any state or federal court.

Dated: 2-17-12

Respectfully submitted,

By: 
Thomas F.A. Hetherington

EDISON, MCDOWELL & HETHERINGTON LLP
Phoenix Tower
3200 Southwest Freeway, Suite 2100
Houston, Texas 77027
Telephone: 713-337-5580
Facsimile: 713-337-8850

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served upon the following counsel of record by certified mail, return receipt requested, on this ^{17th}~~17th~~₂₀ day of February, 2012:

Samuel H. Rudman
David A. Rosenfeld
Edward Y. Kroub
ROBBINS GELLER RUDMAN & DOWD LLP
58 South Service Road, Suite 200
Melville, NY 11747
Telephone: 631/367-7100
Facsimile: 631/367-1173

Seth M. Schwartz
Jason C. Vigna
SKADDEN, ARPS, SLATE, MEAGHER & FLOM,
LLP
Four Times Square
New York, New York 10036
Telephone: 212/735-3000

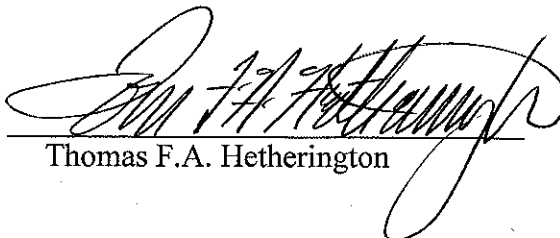
David A. Kotler
DECHERT LLP
1095 Avenue of the Americas
New York, New York 10036-6797
Telephone: 212/698-3557

Kenneth Schacter
BINGHAM McCUTCHEN LLP
399 Park Avenue
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Jonathan D. Cogan
KOBRE & KIM, LLP
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McCARTER & ENGLISH, LLP
CityPlace I
185 Asylum Street
Hartford, CT 06103

Ralph A. Siciliano
TANNENBAUM HELPREN SYRACUSE &
HIRSCHTRITT LLP
900 Third Avenue
New York, NY 10022


Thomas F.A. Hetherington

OKLAHOMA BAR ASSOCIATION

Office of the General Counsel

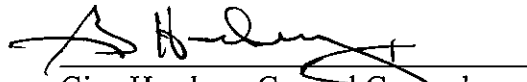
CERTIFICATE

STATE OF OKLAHOMA)
)
COUNTY OF OKLAHOMA)

Gina Hendryx, being duly sworn, deposes and says:

That she is the General Counsel of the Oklahoma Bar Association, under the Rules Creating and Controlling the Oklahoma Bar Association as adopted and promulgated by the Supreme Court of the State of Oklahoma, and as such has access to the records and files showing the date of admission and the standing of all attorneys admitted to practice by the Supreme Court.

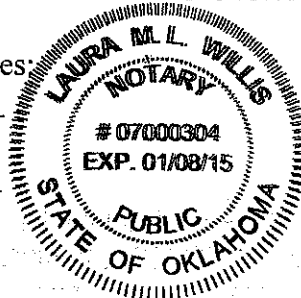
That THOMAS F.A. HETHERINGTON, OBA #30791, was admitted to the practice of law by the Supreme Court of Oklahoma on October 10, 2011, and is an active member in good standing of the Oklahoma Bar Association.


Gina Hendryx, General Counsel

Subscribed and sworn to before me this 31st day of January, 2012.


NOTARY PUBLIC

My Commission Expires:
January 8, 2015
Commission Number:
07000304



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P.O. Box 53036
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office 405.416.7007
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STATE BAR OF TEXAS



Office of The Chief Disciplinary Counsel

February 02, 2012

RE: **Thomas Francis Hetherington**
State Bar Number - **24007359**

To Whom it May Concern:

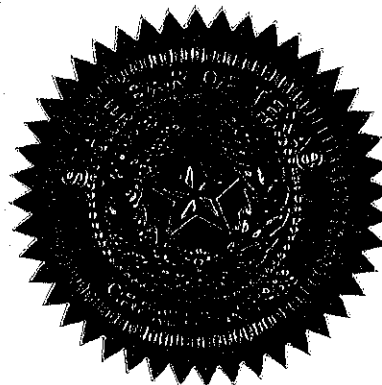
This is to certify that Thomas Francis Hetherington was licensed to practice law in Texas on November 06, 1998 and is an active member in good standing with the State Bar of Texas.

Good Standing means that the attorney is current on payment of Bar dues and attorney occupation tax; has met Minimum Continuing Legal Education requirements; and is not presently under either administrative or disciplinary suspension.

No disciplinary action involving professional misconduct has been taken against the attorney's law license. This certification expires 30 days from this date, unless sooner revoked or rendered invalid by operation of rule or law.

Linda A. Acevedo
Chief Disciplinary Counsel

LA/pv



**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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Civil Action No. 11-cv-1283 (TPG)

CLASS ACTION

ORDER FOR ADMISSION
PRO HAC VICE

The motion of THOMAS F.A. HETHERINGTON, for admission to practice Pro Hac
Vice in the above captioned action is granted.

Applicant has declares that he is a member in good standing of the bar of the states of
Oklahoma and Texas; and that his contact information is as follows:

Thomas F.A. Hetherington
Edison, McDowell & Hetherington, LLP
3200 Southwest Freeway, Suite 2100
Houston, Texas 77027
Telephone: (713)337-5580
Facsimile: (713)337-8850

Applicant have requested admission Pro Hac Vice to appear for all purposes as counsel for PHILADELPHIA FINANCIAL LIFE ASSURANCE COMPANY F/K/A AGL LIFE ASSURANCE COMPANY in the above entitled action;

IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password.

Dated: _____

THE HONORABLE THOMAS P. GRIESA
UNITED STATES DISTRICT JUDGE